



## Meeting Minutes - Draft

### City Council

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Monday, October 2, 2017

6:00 PM

Council Chambers

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#### 1. Call to Order/Roll Call

*A regular meeting of the City Council of the City of Commerce City was called to order by Mayor Ford on October 2, 2017, at 6:00 p.m.*

*A motion was made by Council Member Amador, seconded by Council Member Teter, to excuse Mayor Pro Tem Bullock and Council Member Douglas from this meeting.*

*VOTE: 7 aye, 2 excused (Bullock, Douglas)*

**Present:** 7 - Mayor Sean Ford , Council Member Jadie Carson, Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Jason McEldowney, Council Member Andrew Amador and Council Member Paolo Diaz

**Excused:** 2 - Mayor Pro Tem René Bullock and Council Member Steven J. Douglas

#### 2. Executive Session

**17-69** An executive session pursuant to CRS 24-6-402(4)(a-b) to discuss and instruct negotiators relating to the potential lease of City property.

**A motion was made by Council Member McEldowney, seconded by Council Member Amador, to enter into an executive session, pursuant to CRS 24-6-402(a-b), to discuss and instruct negotiators relating to the potential lease of city property.**

**VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

#### 3. Pledge of Allegiance

*The Pledge of Allegiance was recited.*

#### 4. Audience Introduction

*The audience introduced themselves.*

#### 5. Proclamations and Recognitions

**Proc 17-18** National Manufacturing Day Proclamation

*City Attorney Sheesley read a proclamation declaring the first Friday in October as National Manufacturing Day.*

*Economic development staff and members of the manufacturing community were on hand to accept the proclamation.*

**A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this proclamation be approved. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

## **Proc 17-19**      Proclamation declaring October as Domestic Violence Awareness Month

*City Attorney Sheesley read a proclamation declaring October as Domestic Violence Awareness Month.*

*Victim Services Coordinator Messina and Interim Police Chief Nichols were on hand to accept the proclamation.*

**A motion was made by Council Member Carson, seconded by Council Member Teter, that this proclamation be approved. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

## **6. Citizen Communication**

*Alexander Rivera, asked that 112th Street and Chambers Blvd. be modernized.*

*Kelly Leed, introduced himself as a representative of Oakwood Homes*

## **7. Approval of Minutes**

### **Min 17-42**      Meeting Minutes of June 19, 2017

*A motion was made by Council Member McEldowney, seconded by Council Member Teter, to allow Council Members Elliott and Diaz to abstain from voting on the minutes because of their excused absence.*

*VOTE: 5 ayes, 2 abstain (Diaz, Elliott), 2 excused (Bullock, Douglas)*

**A motion was made by Council Member Teter, seconded by Council Member McEldowney, that this minutes be approved. VOTE:**

**Aye:** 5 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member McEldowney and Council Member Amador

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

**Abstained:** 2 - Council Member Elliott and Council Member Diaz

**Min 17-44** Meeting Minutes of July 17, 2017

**A motion was made by Council Member Amador, seconded by Council Member Teter, that the minutes be approved. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

**8. Consent Agenda**

**A motion was made by Council Member McEldowney, seconded by Council Member Amador, to approve the consent agenda as amended. ROLL CALL VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

**Res 2017-102** RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

*Council Member Carson wanted to acknowledge all the new members of the youth commission.*

**A motion was made by Council Member Carson, seconded by Council Member McEldowney, that this resolution be adopted. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

**Res 2017-103** RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE CONSTRUCTION OF THE NORTHGLENN RALSTON HOUSE

**Res 2017-104** RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR TOWER ROAD AND PEÑA BOULEVARD PROFESSIONAL SERVICES

**Res 2017-107** RESOLUTION APPROVING CHANGE ORDERS TO CONTRACT FOR HIGHWAY 2 WIDENING PROJECT

**9. Public Hearings**

*Mayor Ford opened the public hearing on Conditional Use Permit Cases*

*CU-81-08-10-12-17 and CU-82-08-101-12-17 combined.*

*Planner Axmacher presented the case. She stated that the applicant, Rocky Mountain Recycling, is seeking to renew the two permits for the properties located at 6495 and 6591 Brighton Blvd. in order to continue operating a salvage yard. There are no significant changes to either permits. The planning commission believes the location is still appropriate and the applicant has made significant upgrades to the site.*

*Applicant Brian Hennessy appeared before council. Mr. Hennessy stated that the company has been in Commerce City since 1936.*

*No one came forward to speak in favor or opposition of the cases and the public hearing was closed.*

**CU-81-08-10-12-17**      **CONDITIONAL USE PERMIT FOR SALVAGE YARD OPERATIONS IN CASE CU-81-08-10-12-17**

**A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this conditional use permit be adopted. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

**CU-82-08-10-12-17**      **CONDITIONAL USE PERMIT FOR SALVAGE YARD OPERATIONS IN CASE CU-82-08-10-12-17**

*A motion was made by Council Member McEldowney, seconded by Council Member Amador, to accept the findings and recommendations of the planning commission.*

*VOTE: 7 aye, 2 excused (Bullock, Douglas)*

**A motion was made by Council Member McEldowney, seconded by Council Member Amador, that this conditional use permit be adopted. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

## **10. Ordinances on 1st Reading**

**Ord 2147**      **AN ORDINANCE AMENDING ORDINANCE NO. 2130 FINALLY ADOPTED AND APPROVED ON AUGUST 7, 2017, RELATING TO THE LEASING OF CERTAIN CITY PROPERTY AND THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT AND OTHER FINANCING DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY**

**A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Carson, Council Member Teter, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz

**Excused:** 2 - Mayor Pro Tem Bullock and Council Member Douglas

## 11. Administrative Council Business

*Council Member Diaz asked for council support of a resolution of support for the School District 27J ballot issue.*

*Mayor Ford asked that Council Member Diaz's request of support for a ballot issue be moved to a study session so that all of council can weigh in.*

*Council Member Amador asked that staff stripe a center line down the Old Quebec from Highway 2 to 72nd Avenue.*

## 12. Reports

*City Manager McBroom highlighted items off his weekly report sent to council earlier.*

*The mayor and council reported on their attendance at meetings and events during the week.*

## 13. Adjourn

*The meeting adjourned at 7:39 p.m.*

*In accord with the city charter, the city attorney read the title to all ordinances and resolutions adopted by Council at this meeting.*

*Respectfully Submitted By:*

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*Laura Bauer, City Clerk*